Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday**, **September 17**, **2013**, at **7:00 PM** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from August 20, 2013, County Board Session

Communications on File:

Special Orders of Business:

Confirm Appointments made by County Administrator.

- 1. Re-Appoint Larry Schraufnagel to the Aging/Nutrition Advisory Committee for a one year term, commencing July 1, 2013 to July 1, 2014, both inclusive.
- 2. Appoint Ken Neumann to the Housing Authority for a five year term, commencing on September 30, 2013 to September 30, 2018, both inclusive.

Confirm Appointments made by County Board Chairman:

- 1. Appoint John Schmid to fill the unexpired term of Bob Roell on the Land Conservation Committee. His term will expire on April 15, 2014.
- 2. Appoint John Schmid to the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners.

Resolutions on File:

- 13-22 Continue Post-Employment Health Plan through December 31, 2015 Human Resources and Labor Negotiations Committee.
- 13-23 Speed Zone Declaration County Road R Highway Committee.
- 13-24 Amend Town of Emmet Zoning Ordinance Arthur Lenius Property Supervisor Behl.
- 13-25 Adopt Capital Improvement Plan for 2014-2018 Finance Committee.
- 13-26 Adopt Financial Plan for the 2014 Dodge County Budget Finance Committee.
- 13-27 Authorize Rehabilitation of Roof of the Henry Dodge Office Building and Approve and Accept Bid from Maly Roofing Company, Inc. Building Committee.
- 13-28 Existing Employer Option Selection Resolution, Wisconsin Public Employer's Group Health Insurance Program Human Resources and Labor Negotiations Committee.

County Board Rule #16 states in part "...any standing rule may be temporarily suspended by a two-thirds (2/3) vote of the members present at any legally called meeting of the Board.

Consider, discuss, and take action to temporarily suspend County Board Rule #36 to allow County Board to consider, discuss, and take action on Resolutions 13-29 through 13-31.

- 13-29 Abolish One Filled, Funded, Full-Time, Benefited Position of Maintenance I; and Create One Full-Time, Benefited position of Maintenance II; Create One Full-Time, Benefited position of Maintenance Mechanic; and, Create One Full-Time, Benefited position of Custodian II Building Committee.
- 13-30 Abolish One Filled, Funded, Full-Time, Benefited position of Administrative Assistant; and Create One Full-Time, Benefited position of Judicial Assistant Courts/Family Courts Law Enforcement Committee.
- 13-31 Abolish One Funded, Filled, Benefited, Full-Time position of Assistant Director of Environmental Services; Abolish One Funded, Vacant, Benefited, Full-Time position of Shipping Receiving Clerk; and, Create One New, Benefited, Full-Time position of Maintenance Lead Health Facilities Committee.

Reports on File:

- 1. Ordinance No. 910 Amend Land Use Code Lester and Doris Nass Property Section 30, Town of Lebanon Planning, Development and Parks Committee.
- 2. Ordinance No. 911 Amend Land Use Code Jerome Becker Property Section 8, Town of Lebanon Planning, Development and Parks Committee.

Set Next Meeting Date & Time

Recess

Karen J. Gibson, Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

RECEIVED IN THE OFFICE OF COUNTY CLERK

SEP 11 2013

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